

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

: No. 2:10-CR-088

JUDGE GRAHAM

MARIA TERECHINA,  
aka Maria Terechina Ulaj MAGISTRATE JUDGE KEMP

GOVERNMENT'S PLEA AGREEMENT SUBMISSION  
OF ELEMENTS AND PENALTIES FOR  
18 U.S.C. §371

1. ELEMENTS: 18 U.S.C. §371

First: That the conspiracy described in the Information was willfully formed, and was existing at or about the time alleged;

Second: That the defendant willfully became a member of the conspiracy;

Third: That at least one overt act was knowingly done in furtherance of some object or purpose of the conspiracy, as charged;

Fourth: That such overt act was knowingly done by a member of the conspiracy during the course of its existence; and

Fifth: That such conspiracy existed, in whole or in part, in the Southern District of Ohio.

2. PENALTIES

- A. Mandatory Minimum: None.
- B. Possible Maximum: 5 years in prison, a fine of \$250,000, mandatory restitution to victims, 3 years supervised release, and \$100 special assessment.

Respectfully submitted,

CARTER M. STEWART  
United States Attorney

s/Daniel A. Brown

---

DANIEL A. BROWN (0023147)  
Assistant United States Attorney  
Attorney for Plaintiff  
303 Marconi Boulevard  
Suite 200  
Columbus, Ohio 43215  
(614) 469-5715  
Fax: (614) 469-5653  
Dan.Brown @usdoj.gov